

Public Meeting Notice:

WINNEMUCCA CONVENTION & VISITORS AUTHORITY

Date, Time & Place:

Thursday, October 28, 2010

WINNEMUCCA CONVENTION CENTER

West Hall

50 West Winnemucca Blvd.
Winnemucca, Nevada 89445

Any disabled person who requires reasonable assistance or accommodation at the meeting may call 623-5071 or 623-2517 or 623-3350

CHANGE OF MEETING DATE

Amended Agenda:

Notice Posted: by 9:00 am October 19, 2010 by Shelly Noble at:

County Library, Court House, City Hall, Post Office & Convention Center West Hall

1. 4:00 pm Opening.

- a. Call to order, Pledge of allegiance, Roll, Determination of quorum
- b. Meeting notice report
- c. Prior meeting minutes, review & action
 1. September 29, 2010
- d. Business Impact Determination – is any proposed agenda item likely to impose a direct and significant economic burden on a business or directly restrict formation, operation or expansion of a business?

Claims & budget review & action

2. 4:05 pm General Business. Reports, discussion, response to requests & possible action:

- a. Matters re: Lori Timko, Youth Reaching Higher, request for EH facility grant, February 26, 2011
- b. Matters re: Becky Hill, Lowry FFA Alumni Scholarship & Fundraising Banquet, request for WH facility grant, February 26, 2011
- c. Matters re: Knights of Columbus, request for WH facility grant, November 6, 2010
- d. Matters re: Mike Scott, Winnemucca Regional Raceway Assoc., status of water truck, future plans, funding request
- e. Matters re: Request for payment of WEC facility fees – USA Nevada State Youth Wrestling, March 11-13, 2011
- f. Matters re: National Senior Pro Rodeo Association Finals proposal
- g. Matters re: WCVA 2011 Cooperative Funding requests
- h. Matters re: Accommodation tax 9-month refund request, Still (\$364.20)
- i. Matters re: Bid specifications for EH carpet

3. 4:10 pm Staff Session – Staff Reports. Review, possible discussion & possible action:

- a. Director
 1. Matters re: Financial reports on WCVA events
 2. Matters re: Silver State International Rodeo update, request for sponsorship
 3. Matters re: Funding request for temporary electrical hook-ups at Winnemucca Events Complex
- b. Board Secretary & Counsel
 1. Matters re: Monthly report including compliances
 2. Matters re: Chamber of Commerce report
 3. Matters re: Border motel accounts and possible lien requests
 4. Matters re: Status and possible action on bid specs for cooling tower for East Hall
 5. Matters re: Status and possible action on bid specs for roof replacement for West Hall
 6. Matters re: Charitable lottery report and application
 7. Matters re: Nine month refund information for licensees
- c. Board Administrator
 1. Matters re: September Financial Reports
 2. Matters re: Options to diversify cash investments; Wells Fargo, banks, Edward Jones proposals

4. 4:25 pm Other Reports. Review & possible discussion:

- a. Rural Community Project Reports
- b. Events Complex/Agricultural District #3 Reports and update

5. 4:30 pm Regular Business.

- a. Board members questions
- b. Audience comments, questions or complaints
- c. Other business
- d. Closed personnel meeting, if needed
- e. Agenda & date for next meeting
- f. Public communication
- g. Room Tax liens & delinquencies, possible action
- h. Correspondence
- i. Review time sheets
 1. September 20th, 2010 – October 3rd, 2010

6. 4:45 pm Adjourn. Adjourn to the call of Chair, or to the call of any 3 members on 3 days notice, or until regular meeting at 4 pm, on Wednesday, November 17, 2010 at the Winnemucca Convention Center.

- Notes:
1. If an agenda item runs too long, it can be continued to later in the meeting, or to a later meeting.
 2. If meeting runs too late, it may be continued to a time to be set when meeting is recessed.
 3. Action may be taken during the meeting on any of the subjects listed above.